

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d726eb5b1ed109507140621102885325b0564a5</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.020000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
GrandpaGreen	999.000000000000000000 GGREEN
(PoS) Dai Stablecoin	0.000000006458026514 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.000000000000000000 matic-rewards.xyz
0Bets.io	3,000,000.00000000 0Bets.io
1000 DAI	N/A NFT Airdrop Round
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher

Token	Balance
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 18:01:56	<u>0x99bc1822d7e203977178</u> <u>fffdddc9b0140289f27e64</u> <u>c859c529d2265fb4811f7e</u>	- 0.019369999999999999 98 MATIC  0.03 USD	✓
2	2021-11-08 18:01:56	<u>0x99bc1822d7e203977178</u> <u>fffdddc9b0140289f27e64</u> <u>c859c529d2265fb4811f7e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 11:06:08	<u>0x998c76d691f8ba3ceebb</u> <u>dac41dcb822d5dc9a176c9</u> <u>f5441b1263370971c6c06d</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:16:34	<u>0xee58197874a4faf5a0a0ab352e4529a0e73e0f19af0871a6d905daae05569394</u>	+ 800.0000000000000000000000	✓
			0000 matic-rewards.xyz	
2	2022-11-21 17:45:29	<u>0x4c279091e34a1f188dd112716b7ba95534eb2f88e998fe2b7f4bb449801294d4</u>	+ 1.00000000 \$ Free	✓
			Claim and Play	
3	2022-04-26 09:18:16	<u>0xdfc8101b7f54434fc78a7cdb1722c2724687a4d214007c90da9cb725cf1534b2</u>	+ 3,000,000.00000000	✓
			0Bets.io	
4	2022-02-05 11:24:30	<u>0x1b2708059a20896be2b5199b4e255ef3e88ff404b6ddd80fe6135e6ea4d2c3e3</u>	+ 5,800.0000000000000000000000	✓
			000000 MATICSWAP.NET	
5	2022-01-30 01:28:12	<u>0x556dce9875517b20fcbdd08f66727dd1c4574f5ce2047d24b335a934cad111004</u>	+ 999.0000000000000000000000	✓
			0000 GGREEN	
6	2022-01-15 12:24:40	<u>0x0019f5955caafa04bb55bc9ecb18747af1e4ea3f7d7d5d7e54eb6149c2ded04d</u>	+ 300,000.00000000	✓
			MNEP	
7	2021-11-04 11:03:40	<u>0x7e56aff03ed461ddd036dc62975fce44e10b2345968ff6ced8db6ee6c02bb8fa</u>	+ 0.00000000064580265	✓
			14 DAI	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:17:40	<u>0x7d2ee8501dd28b151f239ec2d32e3c7847fd5383cd086f066236a3ea2ac3f3df</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-10 11:53:03	<u>0xc570cf21142c7c8c6569 f375a74da12121601f41f8 804601143a3fb2306cf380</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:29:49	<u>0x53ea7dd208ddc97b8c1f f0434de7b447b5c2be50d8 cc12f48190cb544d1f3824</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-19 23:43:07	<u>0xd53105d1d114d21d0bd2 c32c3b5bc2f46276e0a33b 6bfa7bfff80deb73fd4cbe4</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 14:36:17	<u>0xe2b91dd1970aa38707a4 4436c766d907696b2663db 53089156e98c32fbfc9a50</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-07 00:44:26	<u>0xe5502d52762882ba6ff0 70b1475ae479b95dd7228d 5308e11eebb6b791d61cf5</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 20:31:48	<u>0x9fc8b4507d71c6367024 dc44c1851680c4721a90df c92d918462f52dff59fadf</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 18:41:43	<u>0xa46d0f5b1c2f04e52c10 7a09430e2039d67af4a582 0eeadb52b27129379e747</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-27 03:43:07	<u>0x4b08de76b01855f793ea 9ed084759ab9deaaa685a1 e1e2b4b97879098a6727ec</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 07:23:00	<u>0x1e6f356f5296a1615ae0 a2256136ec17c35f87cee3 00af646933480f514e664b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-18 23:42:46	<u>0x579199aaa436cde5fcbd</u> <u>5a1c914a8da91b1e815df2</u> <u>988b303ca79a58fd88d6a5</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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